2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037419

Entity Name: THE CAVE, L.L.C.

Address:

City-St-Zip:

162 HIGHWAY 90 W

HOLT, FL 32564 US

FILED Jun 15, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 160 HIGHWAY 90 W HOLT, FL 32564 US **Current Mailing Address: New Mailing Address:** 160 HIGHWAY 90 W HOLT, FL 32564 FEI Number: 04-3641925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANDERSON, RICHARD A 162 HIGHWAY 90 W HOLT, FL 32564 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition ANDERSON, RICHARD A Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD A. ANDERSON MGR 06/15/2009